



# ACTION MINUTES

AUBURN ARTS COMMISSION  
City Hall Room 10  
1225 Lincoln Way  
FEBRUARY 11, 2004  
7:30 a.m.

**MEMBERS PRESENT:** S. Dings, J. Hubbard, M. Leonard,  
R. Mealhow  
**MEMBERS ABSENT:** L. Burda Gilbert, T. Lewis,  
L. McNicholas  
**CITY COUNCIL LIAISON:** Absent  
**OTHERS PRESENT:** Rod Gross, Economic Development Com-  
mission  
**STAFF SECRETARY:** Marilyn Hamner-Crout  
**TOTAL ATTENDANCE:** 6  
**MEETING CONVENED:** 7:30 a.m.  
**MEETING ADJOURNED:** 9:00 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Vice Chairman Sue Dings	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared by Vice Chairman Dings.	
III. Minutes of January 8, 2004	Approval of Minutes	The minutes of January 8, 2004, were approved as submitted.	<b>Motion: Mealhow/ Leonard</b>
IV. Project Reports	<p>Art in Public Places Dawson Oil Tanks Mural—Open Call to Artists</p> <p>Available Public Art Sites</p> <p>Library Sculptures—Status</p> <p>Public Art Catalog</p>	<p>It was noted that the brochure is still incomplete, needing the fifth smaller tank measurement and a time line established. Mealhow requested that this item be placed on the next meeting agenda.</p> <p>Dings recommended the scheduling a “field trip” to visit the sites and to see the library sculptures. It was agreed to meet at the City Hall parking lot at 7:45 a.m. on March 3. Mealhow said he would be glad to bring his digital camera and take pictures. Dings said she would contact Jennifer Johnston to let her know of the visit.</p> <p>Hubbard said that she and Dings have envisioned dividing Auburn into sections, which could also be used for the public art guide. She said that she has combined the photos into one file and re-coded according to the new categories. Hubbard said that the sections should then be colored in on the map. Mealhow suggested talking to McNicholas about how to accomplish this.</p>	

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	<p>City Hall Gallery</p> <p>Auburn Placer Performing Arts Center</p> <p>School Park Preserve</p> <p>Outside Resources</p>	<p>Leonard reported that artists are being scheduled for 2005. McNicholas will be in charge this month and next month in the gallery.</p> <p>Dings said the APPAC is applying for Cap-to-Cap federal funding. It will go before City Council on February 23. She also noted that the APPAC has requested a letter of support from the Arts Commission.</p> <p>It was moved to approve sending a letter of support to the APPAC. Mealhow requested that the staff secretary prepare the letter for Chairman Gilbert's signature.</p> <p>No report.</p> <p>Hubbard reported that as she obtains names and addresses to contact, she will add them to a data base for</p>	<p><b>Motion: Mealhow/ Hubbard Approved.</b></p>
V. Unfinished Business	None	None	
VI. New Business	Vacancy in Professional Artist Category—Recommendation to City Council	Deferred to the next meeting. Hubbard suggested that when the applicants are invited, they are informed that they will be asked to speak. They should be told to come prepared to talk about why they want to be on the Arts	
VII. Public Comment		<p>Dings introduced Rod Gross from the Economic Development Commission. Gross reported on the current economic development activities of the EDC. The EDC is focusing on trying to build the economic vitality of the city by targeting the single-day tourist market in the surrounding area. The analysis of what Auburn has to offer came down to, among other things, "fine art and handmades." He is forming a task force to assist with this effort, and he invites a participation by the Arts Commission. Hubbard and Mealhow volunteered to help on the task force. Gross said he would contact them regarding the first meeting.</p> <p>Leonard shared a calendar that has been produced as a vehicle for obtaining revenue by the California Arts Council. There was discussion about a similar project for the Arts Commission and whether or not it would be legally</p>	

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VIII. Future Agenda Items		⇒ Feats of Clay, April 24, 2004—Merit Award and Tickets ⇒ Agreement between City Historian and Arts	
IX. Correspondence		The Feats of Clay announcement was shared. There was discussion on giving a Merit Award and the number of tickets available, and the number of Commissioners wanting to attend. This item will be placed on the next agenda.	
X. Next Meeting Date		The next regular meeting will be Thursday, March 11,	
XI. Adjournment		Meeting was adjourned at 9:30 a.m.	